

Nortonville Public Library
Board Meeting Minutes
April 26, 2017

Members present: Sarah Diehl, Vernon Kraxner, Marian Nolting, Jessica Peterson, Pete Scott (Mayor), Amanda Singer, Tammy Wilson and Diane Trinkle (Library Director).

Absent: Megan Wilbourn

Call to Order:

Amanda called the meeting to order at 6:35 p.m.

Minutes:

- Sarah made a motion to approve the minutes.
- Vernon seconded the motion.
- Motion passed

Treasurer's Report:

- 2017 Budget Balances
- Jessica made a motion to accept the Treasurer's Report.
- Sarah seconded the motion.
- Motion passed

Library Director's Report:

- Summer Reading schedule
- New Accreditation Standards for 2018
 - Accreditation Application
- Proposed Budget for 2018

- Vernon made a motion to approve the proposed 2018 budget.
- Sarah seconded the motion.
- Motion passed

- Next city council meeting: May 10 at 6:30 p.m.
 - Library Board reappointments and budget proposal

-Sarah made a motion to accept the Library Director's Report.
-Jessica seconded the motion.
-Motion passed

Adjournment:

-Sarah made a motion to adjourn the meeting.
-Vernon seconded the motion.
-Motion passed

- Amanda adjourned the meeting at 7:14 p.m.

Next meeting: Wednesday, May 31, 2017 at 6:30 p.m.

Final submission by: Tammy Wilson